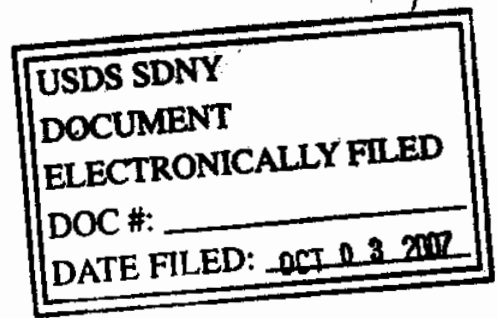


CROTTY, J



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

----- x

HENRY SHATKIN, on behalf of himself :  
etc., :

Plaintiff, :

- against - :

THE BANK OF NEW YORK MELLON :  
CORPORATION, :

Defendant. :

----- x

07 Civ. 7928 (PAC)


Submitted Electronically

STIPULATION

October 3, 2007  
As ordered  
Paul M. Kelly  
JSP

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned  
counsel for plaintiff Henry Shatkin and defendant The Bank of New York Mellon  
Corporation that the time for defendant to move, answer, or otherwise respond to the  
Complaint in the above-captioned matter is extended to and including November 19, 2007.  
No defense is waived by the negotiation and entry into this stipulation.

Dated: New York, New York  
October 1, 2007

  
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